

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – JANUARY 11, 2016

The Board of Trustees met in regular session at 5:30 p.m. on January 11, 2016 in the City Hall Council Chambers. Chairperson Deb White called the meeting to order and on roll call the following members were present: Jim McClymond (via phone), Adam Voigts and Deb White. Absent: Mike Rozga.

The consent agenda consisting of the following was approved on a motion by Voigts and seconded by McClymond. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

December 21, 2015 and January 4, 2016 claims

December 14, 2015 minutes

November 2015 Financial Reports

Electric Utility Action Items

It was moved by McClymond and seconded by Voigts to approve Mike Metcalf as Electric Superintendent at CE 12-6 \$85,031/year effective January 10, 2016. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Board member Voigts introduced the following resolution entitled “MEMBER RESOLUTION FOR APPOINTMENTS TO THE NEBRASKA MUNICIPAL POWER POOL AND MUNICIPAL ENERGY AGENCY OF NEBRASKA” – General Manager Rob Stangel as Indianola’s representative and Chris Longer as the alternate representative. Board member McClymond seconded the motion to adopt. On roll call the vote was, AYES: White, McClymond and Voigts. NAYS: None. ABSENT: Rozga. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

MEMBER RESOLUTION FOR APPOINTMENTS TO THE
NEBRASKA MUNICIPAL POWER POOL AND THE
MUNICIPAL ENERGY AGENCY OF NEBRASKA BOARD

(The complete resolution may be viewed at the City Clerk’s Office)

Electric Utility Informational Items – Electric Superintendent Mike Metcalf gave a report.

Water Utility Information Items – Water Superintendent Lou Elbert presented a report.

Communications Utility Action Items – Electric Superintendent Mike Metcalf gave a report.

Eric Lampland and Ken Demlow from Lookout Point Communications of St. Paul, MN presented their proposal to conduct a Fiber-To-The Premise (FTTP) Feasibility Study in an amount of not to exceed \$53,000.

Doug Dawson, CCG Consulting of Punta Gorda, Florida presented their proposal to conduct a Fiber-To-The Premise (FTTP) Feasibility Study in an amount of \$50,000-\$54,500.

It was the consensus of the Board to place choosing a consultant for the Fiber To The Home Feasibility Study on the January 25, 2016 IMU Board of Trustee agenda.

Meeting adjourned on a motion by Voigts and seconded by White.

Deb White, Chair

Diana Bowlin, City Clerk